

# **VIRGINIA AVIATION BOARD MEETING AGENDA**

**Meeting Date: February 16, 2005**

The Virginia Aviation Board will hold a meeting at 9:00 a.m., Wednesday, February 16, 2005 at the Virginia Beach Department of Economic Development, 222 Central Park Avenue, Suite 1000, Virginia Beach, Virginia

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|--|--------------------------------|------------|
| 1. Call to Order.....  | Roger L. Oberndorf<br>Chairman | <u>TAB</u> |
| 2. Review and approve minutes  |                                | 1          |
| 3. Reports/Announcements:  |                                |            |
| a. DOAV Report .....   | Randall P Burdette<br>DOAV     |            |
| b. Aviation Safety Report.....                                       | Michael Mills<br>DOAV          |            |
| c. FAA Report.....   | Terry Page<br>FAA              |            |
| d. G.A. Airport Security Program.....                                | John Settle<br>DOAV            |            |
| f. Legislative Report.....   | Keith McCrea<br>DOAV           |            |
| 4. Old Business:   |                                |            |
| a. Prioritization of Terminal Buildings .....                        | Cliff Burnette<br>DOAV         |            |
| 5. New Business:   |                                |            |
| a. Tentative Allocations from the<br>Commonwealth Airport Fund ..... | Mike Swain<br>DOAV             | 2          |
| 6. Public Comment Period   |                                |            |
| 7. Board Member Comments and Reports                                 |                                |            |
| 8. Adjourn Meeting   |                                |            |